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UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF NEW YORK

SECURITIES INVESTOR PROTECTION CORPORATION,

Plaintiff,

V.

BERNARD L. MADOFF INVESTMENT SECURITIES LLC,

Defendant.

In re:

BERNARD L. MADOFF,

Debtor.

IRVING H. PICARD, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC,

Plaintiff,

V.

THE ESTATE OF MARK D. MADOFF and ANDREW H. MADOFF, individually and as Executor of the Estate of Mark D. Madoff.

Defendants.

Adv. Pro. No. 08-01789 (SMB)

SIPA LIQUIDATION

(Substantively Consolidated)

Adv. Pro. No. 09-01503 (SMB)

08-01789-cgm Doc 13248-1 Filed 05/06/16 Entered 05/06/16 14:45:49 Proposed Order Pg 2 of 2

[PROPOSED] ORDER GRANTING TRUSTEE'S MOTION FOR SUBSTITUTION

THIS MATTER, having come before the Court on Plaintiff's motion for entry of an Order under Rule 25 of the Federal Rules of Civil Procedure, as incorporated in this proceeding by Rule 7025 of the Federal Rules of Bankruptcy Procedure, granting the Trustee's motion to substitute Martin Flumenbaum, in his capacity as Executor of the Estate of Andrew H. Madoff, and the Estate of Andrew H. Madoff for deceased Defendant Andrew H. Madoff in this proceeding [ECF No. ___], and the Court having considered the submissions in support of and in opposition (if any) to the Motion, and the Court having found good cause for the relief sought in the Motion, it is hereby **ORDERED** that the Motion is **GRANTED**.

SO ORDERED.

Dated: _______, 2016
New York, New York

HONORABLE STUART M. BERNSTEIN

UNITED STATES BANKRUPTCY JUDGE